

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Public Building Study Group, an advisory Board appointed by the Menard County Board of Commissioners, met on Wednesday, July 6, 2011, at 6:30 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois. Commissioner/PBSG member Bob Lott, Commissioner/PBSG member Ed Whitcomb, PBSG member Steve Ozella and PBSG member Joe Hemberger were present. PBSG Chairperson Charles Alderman was not able to attend. A quorum was present. Carl Fischer (FWAI Architects) and County Coordinator Steve Duncan were also in attendance.

The meeting was called to order at 6:30 p.m.

Commissioner/PBSG member Lott moved to approve the minutes from the April 6, 2011 PBSG meeting. Commissioner/PBSG member Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Mr. Fischer spent most of the meeting time discussing the status of various building projects in the County as follows: Countryside Estates tornado damage repairs; Sunny Acres tornado damage repairs, window replacement and fascia/soffit repairs; and, Courthouse building chiller and boiler replacement and roof leak issues.

In regard to the Courthouse building roof leaks, Mr. Fischer informed that it was estimated that it would cost around \$3,200 to bring in a 125 feet lift that could get a good view of the dome on the Courthouse and hire laborer to assess the building and do minor repairs, as identified upon inspection. There was discussion that perhaps the County could engage the Petersburg Fire District to use their equipment to inspect the dome. County Coordinator Duncan was directed to look into this possibility.

Commissioner/PBSG member Lott provided an overview of Sunny Acres Advisory Board discussions about possible building projects associated with increasing independent, assisted and nursing home living in the County.

There was a brief discussion about the County purchasing property (Lot 2, Centre at East Bluff) as a future site for government facilities.

With no other business coming before the PBSG, PBSG member Ozella moved to adjourn the meeting at 7:31 p.m. PBSG member Hemberger seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".